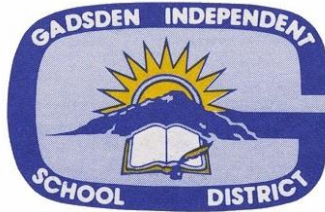


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*DRAFT- 08/7/2014*  
*FINAL -08/14/2014*  
**REGULAR SCHOOL BOARD MINUTES**  
For July 24, 2014

- |                                  |  |
|----------------------------------|--|
| Introduction<br>and<br>Roll Call | 1. The Gadsden School Board convened in regular session at 5:00 p.m. President Daniel Castillo presided at the meeting held at the Gadsden Administrative Complex Board Room.<br><br>Members present: Daniel Castillo, Craig Ford, Gloria Irigoyen, Maria Saenz, and Jennifer Viramontes.  |
| Pledge &<br>Mission Statement    | 2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Mission Statement was read by President Castillo.  |
| Superintendent's<br>Report       | 3. Programs, Reports, and Correspondence:<br>A. Superintendent's Report<br><br>Deputy Superintendent Suggs congratulated all of the schools on their school grades and recognized all of the schools.  |
| Board President                  | B. President: President Castillo congratulated all of the schools on a great job and thanked them for making the boards' job easy. He wished everyone a great school year.   |
| Board Member's<br>Reports        | C. Board Members:<br>Vice-President Viramontes congratulated and thanked the schools for a great job. She said that Gadsden was being recognized state wide on a great job as being one of the few districts that had no D's or F's. She welcomed the new principals to the Gadsden Family. Mrs. Viramontes said that the NMSBA is working on a film, "Stand Up for Public Schools" campaign promoting public school education. The film will be released about November or December.<br><br>Secretary Irigoyen said she attended the NMSBA Leadership Conference and reiterated what Mrs. Viramontes said about Gadsden being recognized state wide for a great job. She said it was thanks to everyone's efforts.<br><br>Board Member Saenz congratulated everyone on a great job especially the schools that improved. She wished everyone a great school year.<br><br>Board Member Ford congratulated and thanked everyone on a great job. |
| Student Representative           | D. Student Representative – none   |

Personnel Report	E. The personnel report is included for the Board's information with no action required.
Approval of the Agenda	4. Mr. Ford made a motion to accept the agenda without modification. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously.
School Board Minutes	5. A. Ms. Saenz made a motion to approve the June 12, 2014 board meeting minutes. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously. B. Mr. Ford made a motion to approve the June 27, 2014 special board meeting minutes. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously.
Consent Agenda	6. Ms. Irigoyen made a motion to approve the consent agenda as presented. Deputy Superintendent Suggs recommended approval of the motion. Board Member Ford voted no. Motion carried.
Open Forum	7. Open Forum: Ms. Alicia Stevens addressed the board with her concerns regarding the New Mexico teacher evaluation system.
Action	8. Action Items:
Eastern New Mexico University Dual Credit Agreement	A. Ms. Irigoyen made a motion to approve the dual credit agreement with Eastern New Mexico University. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously.
Amend Board Policy GCD Professional Staff Vacations and Holidays	B. Mrs. Viramontes made a motion to approve the amendment to Board Policy GCD Professional Staff Vacations and Holidays effective June 30, 2014. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously.
Amend Board Policy GDD Support Staff Vacations and Holidays	C. Mr. Ford made a motion to approve the amendment to Board Policy GDD Support Staff Vacations and Holidays effective June 30, 2014. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously.
Revisions to Special Education Policies and Procedures	D. Mrs. Viramontes made a motion to approve the Revisions to Special Education Policies and Procedures. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously.
2014-2015 Student Handbook	E. Ms. Irigoyen made a motion to approve the 2014-2015 Student Handbook. Deputy Superintendent Suggs recommended approval of the motion. Mrs. Viramontes did not vote. Motion carried.
Discussion	9. Discussion Items
Monthly Budget Report for the Month Ended May 31, 2014	A. Steve Suggs, CFO, gave the Board an overview of the Monthly Budget Report for the Month Ended May 31, 2014.
DACC Course Articulation Agreement – 2014-2015	B. Mr. Giron explained setting up a plan for course articulation on specified courses and instructional programs between Dona Ana Community College and Gadsden. The articulated courses will be

indicated on the students' transcript and will facilitate the student getting credit for the course when enrolled at DACC.

Amend Policy IKEB Acceleration  
C. Deputy Superintendent Suggs explained the need to amend Policy IKEB, Acceleration, to include subject-based acceleration and clarify that acceleration is a decision made by a student assistance team (SAT). Resolution IKEB-R, Acceleration (Subject-based Acceleration in Middle School), clarifies that middle school subject-based acceleration may include Algebra I, Spanish I and II, Geometry, and English I.

Resolution with NMDOT  
D. Mr. Gallegos explained that the Riverside parking lot was complete and that a resolution with NM DOT needs to be submitted for reimbursement.

2015 Graduation Dates  
E. Deputy Superintendent Suggs informed the Board that the 2015 Graduations dates would be Thursday, May 21, 2015 at 6:30 p.m. at the Pan Am Center for Gadsden High School and Saturday, May 23, 2015 the Don Haskins Center, Chaparral High School at 10:00 a.m. and Santa Teresa High School at 2:00 p.m.

Closed Session  
10. Closed Session:  
Mr. Ford made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent's and Associate Superintendent's report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, and pending or potential litigation/attorney-client communication. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 5:51 p.m.

Reconvene  
11. Ms. Saenz made a motion to reconvene in open session. No action was taken. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 7:03 p.m.

Adjourn  
12. Ms. Irigoyen made a motion to adjourn the meeting. Deputy Superintendent Suggs recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 7:04 p.m.

SUBMITTED BY:

APPROVED BY:

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Gloria Irigoyen, School Board Secretary

\_\_\_\_\_  
Daniel Castillo, School Board President

Minutes taken by Elisa Saénz